

**Spirit Lake Tribal Council  
Meeting Minutes  
February 5, 2025**



**Present:** Lonna J. Street, Chairwoman  
ReNa Lohnes, Vice-Chairwoman/Mission District Representative  
Charmayne Bohanon, Secretary Treasurer  
Kooper Longie, Woodlake District Representative  
Darren Walking Eagle, Crow Hill District Representative  
Kimberly Three Irons, Fort Totten District Representative

**Absent:** None

**Location:** Tribal Conference Room

Lonna J. Street, Chairwoman calls the meeting to order at 10:42 a.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve February 5, 2025, Tribal Council meeting agenda with additions, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**2. Approval of Minutes:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve January 10, 2025, Tribal Council meeting minutes, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table January 21, 2025, Tribal Council meeting minutes, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**3. Travel:**

- Kooper Longie, Woodlake District Rep., motions to deny Charmayne Bohanon, Secretary Treasurer, & Robin Smith, Enrollment Director, travel Niobrara, Nebraska on 2/18/2025 – 2/21/2025 to attend Enrollment for Roundtable, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Joe Jetty, WFO/Director enters the meeting at 10:45 a.m., and Kooper Longie, Woodlake District Representative, exits the meeting at 10:45 a.m.,

Mr. Jetty gives an update to the Tribal Council on his staff not taking the initiative to get structural training, four staff went to the training and only one passed the course. There was staff at the Camey Dubois residence fire. Mr. Jetty informs the Council that the structure program is funded through the Tribe and not BIA and he would request more financial support in this area and he is currently working with Red Cedar Enterprises for a \$20 million dollar grant. Chairwoman Street would like Mr. Jetty to communicate with Myra Pearson on any home fires for their records as well.

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Kooper Longie, Woodlake District Representative, enters the meeting at 10:48 a.m.,

- Kooper Longie, Woodlake District Rep., motions to approve Laurie Lourens, Motor Vehicle Dept. Director, travel to Las Vegas, N.V. 4/14/25-4/17/25, to attend Falmouth Institute TriSec conference and Joseph Jetty, WFOS/Director, following travel requests to 1.) Fort McDowell, AZ 2/27/25-3/1/25 to instruct the Engine Operators course; 2.) Eagle Butte, SD 2/17/25 – 2/21/25; and 3.) Dallas Texas, on 2/11/25-2/13/25, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**4. Resolution Request:**

**a) Spirit Lake Tribe – MOU with U.S. Department of Veterans for VA Direct Loan program**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-160** accepting the MOU with the U.S. Department of Veterans for VA Direct Loan program with the Spirit Lake Tribe, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**b) Tribal Enrollment – approval of 19 membership requests, denial of 3 enrollment requests and 1 relinquishment from Spirit Lake Tribe.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-161** approving the following enrollment requests:

**Approval of 19 tribal memberships requests:**

	Full Name	All Bld.
1	Archambault, Maddison Riley Grace	59/128
2	Azure II, Masen Lee	445/1024
3	Azure Jr., Clint Young	445/1024
4	Bear, Sa'Marie Giselle	51/128
5	Bigtrack, Makylie Meleke	31/64
6	Charboneau, Carson Casper	75/128
7	Charboneau, Khaleighcee Faith	31/64
8	Delorme, Zaylen Oakly	9/32
9	Fox, Devin Lee	1/2
10	Kanehl, Bear Lakota	3/8
11	Leftbear-Burdick, Quinnleigh Rae	153/256
12	McCaskey, Kane Lee	23/64
13	Olson, Demi Rayne	1/2
14	Ramirez, Angel Ezekiel	15/32
15	Ramirez, Maximillion Noel	15/32
16	Ramirez, Samara Adela Mae	15/32

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17	Redbow, Allison Bayley	123/128
18	Sapp, Stetson Lee	1/4
19	Tollefson, Zion Maurice	47/128

**Denial of 3 tribal membership requests:**

	Full Name	All Bld.
20	Brown, Marine Nova	1/8
21	DuBois, Mya Mae	1/8
22	Maldonado-Delorme, Amaro Lee	53/256

**Approval of 1 tribal membership relinquishment:**

Full Name	Eligible With:
Whiteman, Donald	MHA

second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**c) Tribal Social Services Program – 2 vehicle disposals**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-162** approving the Spirit Lake Tribal Social Services Program to disposition a white 2015 Chevrolet Equinox serial number 1GNFLFEK8FC105301 and a white 2015 Chevrolet Equinox serial number 1GNFLFEK3FZ105996 and shall bid out these vehicles to the public, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**d) Mission District – Election Committee member**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-163** approving Lori Gourd to replace Richard Yankton as the Mission District Election Committee member, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Joshua Tweeton, EPA Director, enters the meeting at 11:30 a.m., and Kimberly Three Irons, Fort Totten District Representative, exits the meeting at 11:30 a.m.

Joshua Tweeton, EPA Director, informs the Tribal Council that EPA funds are available, and the drawdowns will need to be done in the funding portal.

Kimberly Three Irons, Fort Totten District Representative, enters the meeting at 11:33 a.m., Kooper Longie, Woodlake District Representative, exits the meeting at 11:34 a.m.,

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Joshua Tweeton, EPA Director, informs the Tribal Council on the aquifers and Voegel law firm suggests the Tribe use NARF and wait for a better timing to work with Governor Armstrong and Doug Burgum, Secretary of the Interior Department rather than going to court with the City of Devils Lake. Joshua Tweeton, EPA Director, suggests an alternative for a water source proposal.

Kooper Longie, Woodlake District Representative, enters the meeting at 11:36 a.m.,

Joshua Tweeton, EPA Director, informs the Tribal Council that the Tribe's legal and Dumont's legal were not able to come to an agreement and will now move forward with court proceedings. The Spirit Lake Housing Corporation would like to have the homes tested for chemicals, but they are requesting EPA from Denver, Colorado to conduct the testing. However, due to the federal funding freeze this request may be on hold until the freeze is resolved.

Joshua Tweeton, EPA Director, exits the meeting at 11:46 a.m.,

**e) Bartlette & West addendum to the Wastewater Treatment Center project**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-164** approving the Bartlette & West addendum to the Wastewater Treatment Center project for the Spirit Lake Casino and Resort, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

ReNa Lohnes, Vice-Chairwoman/Mission District Representative, exits the meeting at 11:57 a.m.,

**5. Procurement:**

**a) Water Resource Program – Storms Construction Inc., payment #5 request**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-165** approving the Water Resource Program to accept the proposal from Storms Construction Inc., for payment #5 which includes multiple tasks for the Fort Totten water system improvements project in the overall amount of \$1,037,716.59, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

**b) Spirit Lake Finance – Brady Martz fees for FY 24 Audit Services**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-166** approving the Spirit Lake Tribe to accept the FY 24 audit services proposal from Brady Martz & Associates, P.C. in the amount of \$60,000.00, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

**c) Senior Services Program – UND agreement renewal with Karen Semmens**

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- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-167** approving the Spirit Lake Senior Services Program to accept the University of North Dakota agreement renewal with Karen Semmens, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.
- d) **Home Repair Program – Fort Totten District Carina Chavelas repair by Steve Jetty \$7,800.00**
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-168** approving the Spirit Lake Tribe COVID-19 Home Repair Fort Totten District Program to accept Steve Jetty's proposal for repairs at Carina Chavelas residence in the amount of \$7,800.00, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.
- e) **Home Repair Program – Mission District Marsha White repair by Steve Jetty \$5,500.00**
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-169** approving the Spirit Lake Tribe COVID-19 Home Repair Mission District Program to accept Steve Jetty's proposal for repairs at Marsha White's residence in the amount of \$5,500.00, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.
- f) **Tribal Social Services Program – Bonterra Management Software system bid \$18,742.75 annual fee**
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-170** approving the Spirit Lake Tribal Social Services Program to accept an invoice from Bonterra Management software system bid in the amount of \$18,742.75 for the annual fee effective on August 1, 2024 to July 31, 2025, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.
- g) **Spirit Lake Health Center – sole source bid from Devils Lake Cars \$56,369.00**
- Robert Charboneau, Facilities Director, enters the meeting via phone at 12:05 p.m.,  
Robert Charboneau, Facilities Director, exits the meeting via phone at 12:07 p.m.,
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-171** authorizing the Spirit Lake Health Center to accept the sole source bid from Devils Lake Cars for a 2025 Chevrolet Silverado 3500HD in the amount of \$56,369.00, No Second, motion dies.

**6. Other:**

**a) Spirit Lake Tribe – Small Business Loans**



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- Kooper Longie, Woodlake District Rep., motions to table second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

**b) Spirit Lake Tribe – Exclusion requests**

- Kimberly Three Irons, Fort Totten District Rep., motions to deny the exclusion request and have the involved parties follow the Tribal Court Process, second by Kooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

ReNa Lohnes, Vice-Chairwoman/Mission District Representative, enters the meeting at 12:19 p.m.,

Donalda Charboneau, Tribal Social Services Director, enters the meeting at 12:28 p.m., via phone

**c) Spirit Lake Tribal Social Services**

- Kimberly Three Irons, Fort Totten District Rep., motions table until after February 12, 2025, when the Tribal Social Services Board meets on Donalda Charboneau's educational request, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Discussion begins on having Heidi Cavanaugh act as the Director until Donalda Charboneau, T.S.S. Director returns.

Donalda Charboneau, Tribal Social Services Director, exits the meeting at 12:32 p.m., via phone

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to enter executive session at 12:33 p.m., second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Charmayne Bohanon, Secretary Treasurer, exits the meeting at 12:34 p.m.,

Charmayne Bohanon, Secretary Treasurer, enters the meeting at 1:10 p.m.,

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to exit executive session at 1:10 p.m., second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**d) Cynthia Thomas request**

The Tribal Council gives a directive to Darren Walking Eagle, Crow Hill District Representative, to respond to his district member's request with the agreed upon stipulations.

**e) Tribal Court**

The Tribal Council has decided to move the Award 2020-VO-GX-0140 from the Tribal Court to Victim Assistance Program, monitored by Jolene Crosswhite.

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**f) Time-Out Powwow – Donation Request**

- Kooper Longie, Woodlake District Rep., motions to approve a monetary donation of \$1,500.00 for the University of North Dakota's time-out powwow, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Barry Chalifoux, Tansi Consultant, enters the meeting at 1:26 p.m.,

**g) Strategic Plan**

Discussion begins on conserving funds due to the federal government's current action to freeze federal funding; no travel unless it is vital to the programs and would like to hold a meeting with the Directors and managers regarding our budgets.

Kooper Longie, Woodlake District Representative, exits the meeting at 1:42 p.m.,

**h) Tribal Realty Director request**

The Tribal Council has decided to wait until the next meeting to decide on the request from the Tribal Realty Director.

Discussion begins on the Tribal Council's meeting on Tuesday, February 11, 2025, with the Turtle Mountain Band of Chippewa Indians Chairman and Tribal Council and legal team regarding the proposal to build in Grand Forks North Dakota.

Barry Chalifoux, Tansi Consultant, exits the meeting at 2:10 p.m.,

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 2:21 p.m., second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

Handwritten signature of Charmayne Bohanon in blue ink.

**Charmayne Bohanon  
Secretary Treasurer**



Handwritten signature of Lonna J. Street in blue ink.

**Lonna J. Street  
Tribal Chairwoman**

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**Present:** Lonna J. Street, Chairwoman  
ReNa Lohnes, Vice-Chairwoman/Mission District Representative  
Charmayne Bohanon, Secretary Treasurer  
Darren Walking Eagle, Crow Hill District Representative  
Kimberly Three Irons, Fort Totten District Representative

**Absent:** Kooper Longie, Woodlake District Representative

**Location:** Tribal Chairwoman's Chambers

Lonna J. Street, Chairwoman calls the meeting to order at 1:48 p.m.

**1. Approval of Agenda:**

Joe Jetty, WFOS/Director, enters the meeting at 2:19 p.m.

- Darren Walking Eagle, Crow Hill District Rep., motions to approve February 20, 2025, Tribal Council meeting agenda with additions, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**2. Approval of Minutes:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve January 21, 2025, and February 5, 2025, Tribal Council meeting minutes with corrections, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**3. Travel:**

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize lifting the travel restrictions for the Spirit Lake Tribal Programs, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**4. Resolution Request:**

- a) **Spirit Lake Tribe – Authorize the Charter of the Spirit Lake Tribe Four Directions Corporation and request Secretarial Approval and Certification of the Charter under Section 17**
  - Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-172** authorizing the Charter of the Spirit Lake Tribe Four Directions Corporation and to request Secretarial approval and certification of the Charter under Section 17, second by ReNa Lohnes,



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Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**b) Spirit Lake Tribe – proposed change to Section 2-4-103 of the Spirit Lake Law and Order Code to allow for the Practice of Law by Supervised Student and Post Graduate Practitioners**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-173** authorizing the proposed change to Section 2-4-103 of the Spirit Lake Law and Order Code to allow for the practice of law by supervised student and post graduate practitioners to be posted for a thirty-day comment period pursuant to Spirit Lake Tribe Resolution No. A05-19-205, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**c) Senior Services Program – submittal and implementation of FY2025 Healthy Brain Initiative Road Map Champions grant**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-174** authorizing the Spirit Lake Senior Services Program to submit and implement the FY 2025 Healthy Brain Initiative Road Map Champions grant application, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**d) Senior Services Dementia Program – submittal for Administration for Community Living grant FY2025 ACL Innovation Lab proposal to prevent elderly falls**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-175** authorizing the Spirit Lake Senior Services Program to an application to the Administration for the Community Living Grant FY 2025 ACL Innovation Lab proposal to prevent elderly falls, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**e) Spirit Lake Human Resource Department – Cash out provision**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-176** authorizing the reduction of annual leave hours for the Spirit Lake Tribe's Personnel Manual Annual Leave Cash-out Provision amendment as submitted by the Human Resource Director, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

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**f) Spirit Lake Tribe – Resolution to Exempt Haskell Indian Nations University and Southwestern Indian Polytechnic Institute from any Reduction in workforce or Federal Hiring Freeze**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-177** for the Spirit Lake Tribe to support the exemption of Haskell Indian Nations University and Southwestern Indian Polytechnic Institute from any reduction in workforce or federal hiring freeze, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**g) Spirit Lake Tribe – Advancing educational outcomes for Native Children and upholding the Federal Trust Responsibility to protect tribal education programs**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-178** for the Spirit Lake Tribe to support advancing educational outcomes for Native Children and upholding the Federal Trust Responsibility to protect tribal education programs, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**h) Spirit Lake Tribe – Urging Formal consultation and protection of funding for Tribally Controlled schools**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-179** for the Spirit Lake Tribe to support urging the U.S. Department of the Interior and the U.S. Department of Education for formal consultation and protection of funding for Tribally Controlled schools, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**i) Spirit Lake Tribe – Emergency Resolution on Impacts to Indian Programs of Executive Order 14210**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-180** for the Spirit Lake Tribe emergency resolution on Impacts to Indian Programs of Executive Order 14210, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**j) Fort Totten District – Utilities Board member (Miranda Belgarde)**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-181** authorizing Miranda Belgarde to serve as the Fort Totten District Utilities Board member,

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second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

**k) Fort Totten District – Dakota Language Board member (Merle Ironhawk)**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-182** authorizing Merle Ironhawk to serve as the Fort Totten District Dakota Language Board member, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

**l) Crow Hill District – Election Committee member (Mikayla Smith)**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-183** authorizing Mikayla Smith to serve as the Crow Hill District election committee member, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

**5. Procurement:**

**a) Spirit Lake Tribe – Tansi Consulting LLC., contract amendment**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Tansi Consulting LLC., contract amendment, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

**b) Spirit Lake Tribe COVID-19 Home Repair Mission District Program – Cash & Carry Lumber supplies purchase for Sean Gourd Sr.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-184** for the Spirit Lake Tribe COVID-19 Home Repair Mission District Program to accept the proposal for supplies from Cash & Carry Lumber for Sean Gourd Sr. in the amount of \$12,688.00, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

**c) Spirit Lake Tribe – Elvis Thumb home security contract**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-185** authorizing the Spirit Lake Tribe to accept Elvis Thumb's home security contract for the Woodlake, Mission, and Crow Hill Districts rent-to-own homes for three weeks, second by

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ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**d) Bison Program - Leon Pifer invoice**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-186** authorizing the Bison Program to accept Leon Pifer's invoice for hay and hauling hay, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**e) Bison Program – Gigstad Farm invoice**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-187** authorizing the Bison Program to accept Gigstad Farm invoice for hay and hauling hay, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**f) Food Distribution Program – Top Tier Plumbing & HVAC proposal**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-188** authorizing the Food Distribution Program to accept Top Tier Plumbing & HVAC proposal, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**g) Food Distribution Program – Cummins proposal**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-189** authorizing the Food Distribution Program to accept Cummins proposal, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**h) Tribal Roads – Devils Lake Collision proposal \$19,781.78**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-190** authorizing the Tribal Roads Department to accept Devils Lake Collision proposal for the purchase of a 2020 Dodge Ram in the amount of \$19,781.78, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

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**6. Other:**

**a) Crow Hill District Home Repair Program request**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-191** authorizing \$20,000.00 from Spirit Lake Tribe's LATCF account to cover the Crow Hill District Home Repair Program's close out expenses, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**b) Donovan Robertson – meeting request**

The Tribal Council gives a directive to Secretary Treasurer Bohanon to email the BIA Corrections Supervisor to assist Donovan Robertson with his request to BIA law enforcement.

**c) Adam Flaagan – NRCS meeting request**

The Tribal Council gives a directive to invite Adam Flaagan to the next Tribal Council meeting to discuss Spirit Lake Tribe's representation on the NRCS board.

**d) Tribal Social Services Director – educational leave request**

The Tribal Council decides to wait on deciding until all members of the Tribal Council are present.

**e) Tribal Realty Director – educational leave request**

The Tribal Council decides to wait on deciding until all members of the Tribal Council are present.

**f) Fire Hall Department**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until funding is secured for the fire hall department's request, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**g) Spirit Lake Youth Sports – Dumont payment**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to place Secretary Treasurer Bohanon as the point of contact for the Spirit Lake Youth Sports organization and no payments can be made due to the Spirit Lake Tribe's litigation with Chris Dumont, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

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- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 3:49 p.m., second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

A handwritten signature in blue ink that reads "Charmayne Bohanon".

**Charmayne Bohanon  
Secretary Treasurer**



A handwritten signature in blue ink that reads "Lonna J. Street".

**Lonna J. Street  
Tribal Chairwoman**



**Spirit Lake Tribal Council  
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**Present:** Lonna J. Street, Chairwoman  
ReNa Lohnes, Vice-Chairwoman/Mission District Representative  
Charmayne Bohanon, Secretary Treasurer  
Darren Walking Eagle, Crow Hill District Representative  
Kimberly Three Irons, Fort Totten District Representative

**Absent:** Kooper Longie, Woodlake District Representative

**Guest:** Mark Van Norman, Tribal Attorney

**Location:** Tribal Chairwoman's Chambers

Lonna J. Street, Chairwoman calls the meeting to order at 3:22 p.m.

**1. Approval of Agenda:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve February 27, 2025, Tribal Council meeting agenda with additions, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**2. Approval of Minutes:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table February 20, 2025, Tribal Council meeting minutes, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**3. Travel:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Lonna J. Street, Tribal Chairwoman, Charmayne Bohanon, Secretary Treasurer, Darren Walking Eagle, Crow Hill District Representative, travel to Washington, D.C. 3/9/25 – 3/14/25 to attend Tribal Interior Budget Council meeting, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**4. Tribal Realty:**

Paulette Driver, Tribal Realty Director, Bonita Morin, tribal realty administrative assistant, enter the meeting at 3:37 p.m.,

a) Paul J. Cavanaugh one (1) 25-year homesite lease

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No.**

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**A05-25-192** approving the following land lease for Paul J. Cavanaugh:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00031-25-49 303-T-3077	Paul J. Cavanaugh  Lots 7, 8, 9, 10, 11 and 12, of Block 23 of Mciver's addition to the city of Warwick, Sec. 34, T. 151N., R. 63W., 5 <sup>TH</sup> P.M., Benson County, North Dakota, containing 0.95 acres, more or less. This is a 25-year homesite lease.	<b>\$10.00</b>	<b>\$25.00</b>

second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

b) Natasha Longie one (1) 5-year homesite lease

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-193** approving the following land lease for Natasha Longie:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00032-25-29 303-T-2008	Natasha Longie  Commencing at the SW corner of Sec. 17, T. 152N., R.64W., 5 <sup>th</sup> P.M., Benson County, North Dakota; Thence N89°00'17" E A Distance of 771.28 Feet; Thence N00°01'45" W A distance of 256.64 Feet to the point of beginning; Thence N00°00'00" W A distance of 332.40 Feet; Thence S89°37'03" E A distance of 199.99 Feet; Thence S00°00'00" W A distance of 328.67 Feet; Thence S89°18'43" W A distance of 200.00 Feet back to the point of beginning, containing 1.52 acres, more or less. This is a 5-year homesite lease.	<b>\$10.00</b>	<b>\$25.00</b>

second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

c) Spirit Lake Tribe Mission District Rent-to-Own home project - one (1) 25-year homesite leases

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-194** approving the following land lease for the Spirit Lake Tribe Mission District:

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LEASE NO.	LESSEE	FEE	PROPOSED
2-00010-25-49 303-406	Spirit Lake Tribe, Mission District	\$00.00	\$83.40
Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5 <sup>th</sup> P.M. Benson County, North Dakota; Thence S89°58'29" E a distance of 4,007.61 feet; Thence S00°14'57" E a distance of 1,603.48 feet to the Point of Beginning; Thence S51°01'42" E a distance of 244.92 feet; Thence S38°58'18" W a distance of 174.94 feet; Thence N51°01'42" W a distance of 203.18 feet; Thence N33°20'34" E a distance of 96.70 feet; Thence N04°36'54" W a distance of 48.00 feet; Thence N40°04'18" E a distance of 43.95 feet back to the Point of Beginning, containing 0.89 acres, more or less. A 25-year homesite lease.			

second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

d) Allan Howard one (1) hay and one (1) pastureland leases

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-195** approving the following land leases for Allan Howard:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00024-25-27 303-T-271-B	Allan Howard	\$20.61	\$515.20
Portion of the NE¼ NE¼, Sec. 26, T. 151N., R. 65W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 25.76 acres of Hay, more or less. A 3-year lease.			
1-00025-25-27 303-T-445-A	Allan Howard	\$10.00	\$153.00
Portion of the NE¼ SW¼, Sec. 2, T. 151N., R. 65W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 9.00 acres of Pasture, more or less. A 3-year lease.			

second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

e) Austin Langley four (4) pasture and one (1) crop land lease

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-196** approving the following land leases for Austin Langley:

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LEASE NO.	LESSEE	FEE	PROPOSED
1-00026-25-27 303-614	Austin Langley  Portion of the NW¼ NE¼, Sec. 18, T. 150N., R. 64W., 5 <sup>th</sup> P.M., Eddy County, North Dakota containing 29.30 acres of Pasture, more or less. A 3-year lease.	\$20.51	\$512.75
1-00027-25-27 303-833	Austin Langley  Portion of the SW¼ SW¼, Sec. 33, T. 152N., R. 66W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 34.40 acres of Crop, more or less. A 3-year lease.	\$78.43	\$1,960.80
1-00028-25-27 303-806-B	Austin Langley  SE¼ NE¼, Sec. 18, T. 150N., R. 64W., 5 <sup>th</sup> P.M., Eddy County, North Dakota containing 40.00 acres of Pasture, more or less. A 3-year lease.	\$28.00	\$700.00
1-00029-25-27 303-T-810-B	Austin Langley  S½ E½ W½ NW¼ NW¼, Sec. 17, T. 150N., R. 64W., 5 <sup>th</sup> P.M., Eddy County, North Dakota containing 5.00 acres Pasture, more or less. A 3-year lease	\$10.00	\$87.50
1-00030-25-27 303-810-A	Austin Langley  N½ E½ W½ NW¼ NW¼, Sec. 17, T. 150N., R. 64W., 5 <sup>th</sup> P.M., Eddy County, North Dakota containing 5.00 acres of Pasture, more or less. A 3-year lease.	\$10.00	\$87.50

second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

f) Terry Smith seven (7) pasture, slough, water and hay land leases

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-197** approving the following land leases for Terry Smith:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00034-25-27 303-274	Terry Smith  LOT 4, Sec. 3, T. 150N., R.64W., 5 <sup>th</sup> P.M., Eddy County, North Dakota containing 20.24 acres Pasture & the 20.19 acres Slough, for a total of 40.43 acres, more or less. A 3-year lease.	\$16.19	\$404.80

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<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00035-25-27 303-608-B	Terry Smith  Portion of LOT 1, Sec. 4, T. 150N., R.64W., 5 <sup>th</sup> P.M., Eddy County, North Dakota containing 15.00 acres Pasture & the 25.84 acres Water, for a total of 40.84 acres, more or less. A 3-year lease.	<b>\$12.00</b>	<b>\$300.00</b>
1-00038-25-27 303-T-2031	Terry Smith  East 495 feet of the NW¼ NW¼, Sec. 11, T. 151N., R.64W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 10.80 acres Pasture, more or less. A 3-year lease.	<b>\$10.00</b>	<b>\$216.00</b>
1-00039-25-27 Unitized 303-274 303-977-A  303-943	Terry Smith  NW¼ SE¼, Sec. 28, T. 151N., R.64W., 40 acres Hay SE¼ SW¼, Sec. 28 & NW¼ NE¼, Sec. 33, T. 151N., R.64W., 80 acres hay. NW¼ NW¼, Sec. 33, T. 151N., R.64W., all in 5 <sup>th</sup> P.M., Benson County, North Dakota 40.00 acres, containing a <b>Total</b> of 160.00 acres of Hay, more or less. A 3-year lease.	<b>\$134.40</b>	<b>\$3,360.00</b>
1-00040-25-27 303-607	Terry Smith  SE¼ SE¼, Sec. 33, T.151N., R.64W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 15.53 acres Pasture & 24.47 acres Slough, for a total of 40.00 acres, more or less. A 3-year lease.	<b>\$12.42</b>	<b>\$310.60</b>
1-00041-25-27 303-636-A	Terry Smith  SW¼ SW¼, Sec. 34, T. 151N., R.64W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 15.00 acres Pasture & 25.00 acres Slough, for a total of 40.00 acres, more or less, excluding the 1/12 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interests indicated. The BIA does not represent the fee interest. A 3-year lease.	<b>\$12.00</b>	<b>\$300.00</b>
1-00042-25-27 303-167	Terry Smith  SE¼ SE¼, Sec. 2, T. 151N., R.65W., 5 <sup>TH</sup> P.M., Benson County, North Dakota containing 31.50 acres Hay & 2.70 acres Slough & 2.2 acres ROW, for a total of 36.40 acres, more or less. A 3-year lease.	<b>\$29.12</b>	<b>\$728.00</b>

second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

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g) Troy Gleason two (2) crop and slough land leases

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-198** approving the following land lease for Troy Gleason:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00043-25-27 303-131	Troy Gleason	<b>\$68.86</b>	<b>\$1,721.40</b>
	SE¼ SW¼, Sec. 21, T. 151N., R.62W., 5 <sup>th</sup> P.M., Benson County, Dakota containing 30.20 acres Crop & 9.80 acres Slough, for a total of 40.00 acres, more or less, excluding the 155077/1224720 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interests indicated. The BIA does not represent the fee interest. A 3-year lease.		
1-00044-25-27 303-618	Troy Gleason	<b>\$68.86</b>	<b>\$4,560.00</b>
	SE¼ NW¼ & NE¼ SW¼, Sec. 21, T. 151N., R.62W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 80.00 acres Crop, acres, more or less, excluding the 1/45 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interests indicated. The BIA does not represent the fee interest. A 3-year lease.		

second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

h) Adam Waldo five (5) crop, hay and slough land leases

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-199** approving the following land leases for Adam Waldo:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00045-25-27 303-T-48	Adam Waldo	<b>\$75.68</b>	<b>\$1,892.00</b>
	SW¼ NW¼, Sec. 14, T. 151N., R. 63W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 34.40 acres of Crop, more or less. A 3-year lease.		
1-00046-25-27 303-128	Adam Waldo	<b>\$98.96</b>	<b>\$2,474.00</b>
	Portion of the W½ SW¼, Sec. 21, T. 151N., R. 62W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 39.20 acres of Crop and 15.90 acres of Hay, more or less. A 3-year lease.		



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LEASE NO.	LESSEE	FEE	PROPOSED
1-00047-25-27 303-T-132	Adam Waldo	\$160.00	\$4,000.00
	N½ SE¼, Sec. 20, T. 151N., R. 62W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 80 acres of Crop, more or less. A 3-year lease.		
1-00048-25-27 303-T-645	Adam Waldo	\$156.80	\$3,920.00
	W½ NW¼, Sec. 21, T. 151N., R. 63W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 78.40 acres of Crop and 1.60 acres of slough for a total of 80.00 acres, more or less. A 3-year lease.		
1-00049-25-27 303-644-A	Adam Waldo	\$134.60	\$3,365.00
	E½ NW¼, Sec. 21, T. 151N., R. 63W., 5 <sup>th</sup> P.M., Benson County, North Dakota containing 67.30 acres Crop and 12.70 acres of slough for a total of 80.00 acres, more or less, excluding the 3/5 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interests indicated. The BIA does not represent the fee interest. A 3-year lease.		

second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

i) James Langley one (1) ROW, three (3) crop and slough land leases

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-200** approving the following land leases for James Langley:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00050-25-27 303-807-B	James Langley	\$47.20	\$1,180.00
	Portion of the SE¼ SE¼, Sec. 18, T. 150N., R. 64W., 5 <sup>th</sup> P.M. Eddy County, North Dakota containing 23.60 acres of Crop and 2.60 acres right-of-way (ROW) for a total of 26.20 acres, more or less, excluding the 169/36000 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interests indicated. The BIA does not represent the fee interest. A 3-year lease.		
1-00051-25-27 303-807	James Langley	\$62.40	\$1,560.00
	Portion of the NE¼ NE¼, Sec. 19, T. 150N., R. 64W., 5 <sup>th</sup> P.M. Eddy County, North Dakota containing 31.20 acres of Crop, more or less, Excluding the 169/36000 interest in fee status. Lessee is responsible for		

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Contacting the fee owners for negotiation of the fee interests indicated.  
The BIA does not represent the fee interest. A 3-year lease.

LEASE NO.	LESSEE	FEE	PROPOSED
1-00052-25-27 303-780	James Langley	\$140.16	\$3,504.00
LOT 3 (33.97 acres Crop) & SE¼ NW¼ (33.3 acres Crop & 6.97 acres Slough), Sec. 6, T. 150N., R. 63W., 5 <sup>th</sup> P.M., Eddy County, North Dakota containing 73.00 acres of Crop and 6.97 acres of Slough for a total of 79.97 acres, more or less, excluding the 1/120 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interests indicated. The BIA does not represent the fee interest. A 3-year lease.			
1-00053-25-27 303-T-809-A	James Langley	\$73.00	\$1,825.00
SW¼ NE¼, Sec. 17, T. 150N., R. 64W., 5 <sup>th</sup> P.M., Eddy County, North Dakota containing 36.50 acres of Crop and 3.50 acres of Slough for a total of 40.00 acres, more or less. A 3-year lease.			

second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**5. Resolution Request:**

- a) Spirit Lake Tribe – Strong Heart Study Water for Health Project search
  - Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-201** authorizing the Strong Heart Study to conduct the Water for Health Project search for the Spirit Lake Tribe, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- b) Spirit Lake Tribe – 2025 Spirit Lake Fish & Wildlife Department Proclamation
  - Darren Walking Eagle, Crow Hill District Rep., motions to table the 2025 Spirit Lake Fish & Wildlife Department Proclamation, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- c) Spirit Lake Senior Services Program – AARP Demonstration Grant Due March 5<sup>th</sup>

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- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-202** authorizing the Spirit Lake Senior Services Program to submit an AARP Demonstration Grant application, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

d) Pte wicozani – Managed Health Care to seek 100% FMAP funding

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-203** authorizing the Spirit Lake Tribe to support Pte Wicozani for managed health care to seek 100% FMAP funding, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

e) SLT seeking Federal Appropriations for Spirit Lake Health Center \$20 million

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-204** authorizing the Spirit Lake Tribe to seek federal appropriations for the deficit of \$20 million for the new Spirit Lake health center, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

f) Spirit Lake Tribe – 105L request for construction funds

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-205** authorizing the Spirit Lake Tribe to request construction funds from 105L for the new Spirit Lake health center, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

**6. Procurement:**

a) Spirit Lake Tribal Roads – Tri-State Paving Inc., sole source bid for transfer station road \$1,626,657.90

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-206** authorizing the Spirit Lake Tribal Roads department to accept Tri-State Paving Inc., sole source bid to pave the transfer station road in the amount of \$1,626,657.90, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

b) Spirit Lake Water Resource Management – Cummins Sales & Services bid \$9,394.58

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No.**

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**A05-25-207** authorizing the Spirit Lake Water Resource Management to accept the bid from Cummins Sales & Services in the amount of \$9,394.58, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

- c) Spirit Lake Water Resource Management – Storms Construction invoice #125 \$10,500.00 and invoice #127 \$8,500.00
  - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-208** authorizing the Spirit Lake Water Resource Management to accept Storms Construction invoice #125 in the amount of \$10,500.00 and invoice #127 in the amount of \$8,500.00, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- d) Spirit Lake Tribe – Greene Edge Landscaping LLC proposals to tribal programs
  - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-209** authorizing the Spirit Lake Tribal Programs to accept the proposals as listed: 1.) Spirit Lake Tribal Common Grounds - \$1,025.00 per service; 2.) Employment & Training - \$2,400.00 per season; 3.) Fish & Wildlife - \$4,600.00 per season; 4.) Fort Totten Wellness - \$3,500 per season; 5.) Planning & Grants - \$1,600 per season; 6.) Sacred Life Center St. Michael - \$0 in kind; 7.) Spirit Lake Senior Services - \$2,000.00 per season; 8.) Tiwahe - \$2,500.00 per season, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- e) Spirit Lake Water Resource Management – Sweeny Controls Company bid \$15,188.72
  - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-210** authorizing the Spirit Lake Water Resource Management to accept the bid from Sweeny Controls Company bid in the amount of \$15,188.72 for a mobile software system, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- f) Spirit Lake Tribe COVID-19 Home Repair Program – Maza Yamni proposal
  - Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-211** authorizing the Spirit Lake Tribe COVID-19 Home Repair Fort Totten District Program to accept Maza Yamni's sole source bid for Bonnie Belile's home repairs as listed: waterlines, drywall electrical, vents, water heater, frame 5 walls, rebuild bathroom, kitchen sink, interior doors flooring throughout the home in the amount of \$34,550.00, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

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g) Spirit Lake Tribe COVID-19 Home Repair Program – Maza Yamni proposal

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-212** authorizing the Spirit Lake Tribe COVID-19 Home Repair Fort Totten District Program to accept Maza Yamni's sole source bid for Orion Old rock's home repairs for 2 exterior doors, replace waterlines and replace all windows in the amount of \$8,200.00, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

**7. Other:**

a) Executive Session

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to enter executive session at 4:11 p.m., second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to exit executive session at 4:27 p.m., second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

1. Emergency Management

The Tribal Council agrees to have the program monitor address the concern with the Emergency Management Director.

2. Tansi Consulting LLC., Contract

- Kimberly Three Irons, Fort Totten District Rep., motions to accept Tansi Consulting LLC., resignation from the one-year contract with the Spirit Lake Tribe, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

b) Spirit Lake Tribe – amendment to the Charter of Four Directions Corporation

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-213** to amend the Charter of Four Directions Corporation, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

c) Spirit Lake Tribe – Request for White Horse Hill acres to be transferred to the Tribe

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-214** to request the return of 319 acres of land located at White Horse Hill, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 4:47 p.m., second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

A handwritten signature in black ink, appearing to read "Charmayne Bohanon", written over a horizontal line.

**Charmayne Bohanon  
Secretary Treasurer**



A handwritten signature in blue ink, appearing to read "Lonna J. Street", written over a horizontal line.

**Lonna J. Street  
Tribal Chairwoman**